

KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AND
CONGESTION MANAGEMENT AGENCY TECHNICAL ADVISORY COMMITTEE

KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA

WEDNESDAY
AUGUST 3, 2016
10:00 A.M.

Vice-chairman Neath called the meeting to order at approximately 10 a.m. A "sign-in" sheet was provided.

I. ROLL CALL

MEMBERS PRESENT:

Dennis Speer	City of Ridgecrest
Pedro Nunez	City of Delano
Bob Neath	Kern County
Steve Woods	GET
Wayne Clausen	City of Shafter
Joe West	NOR/CTSA
Ted Wright	City of Bakersfield
Alec Kimmel	Caltrans
Bob Wren	City of Wasco

STAFF:

Ahron Hakimi	Kern COG
Peter Smith	Kern COG
Joe Stramaglia	Kern COG
Tami Jones	Kern COG
Raquel Pacheco	Kern COG
Rochelle Invina	Kern COG

OTHER:

- II. PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for information or request staff to report to the Committee at a later date.

SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION

None

- III. APPROVAL OF DISCUSSION SUMMARY:** Meeting of July 6, 2016. Mr. Clausen made a motion to approve the discussion summary. Mr. Wright seconded the motion. Motion carried.

IV. AUGUST TDA PUBLIC TRANSIT AND/OR STREETS AND ROADS CLAIMS TOTALING \$21,091,476.

Mr. Snoddy presented the August TDA Public Transit and/or Streets and Roads claims totaling \$21,091,476.

The action requested is to review TDA Public Transit and/or Streets and Roads claims received as of July 22, 2016 for \$21,091,476 and recommend approval to the Transportation Planning Policy Committee.

V. SB 375 GREENHOUSE GAS REDUCTION TARGET SETTING TIMELINE UPDATE PROJECT UPDATE

Mr. Ball updated the committee on the timeline for the schedule for California Air Resources Board (ARB) approval targets for the Kern region to reduce greenhouse gas emissions (GHG) from passenger vehicle travel is under revision. Mr. Ball advised that ARB had granted a time extension. The modeling portion should be complete by the end of September.

This item was for information only.

VI. CMAQ POLICY UPDATE - VERSION 2

Mr. Stramaglia stated that he has not received any additional comments. Mr. Stramaglia suggested updating and finalizing the current schedule to be ready to seek approval from the TTAC at the September meeting.

Mr. Stramaglia asked the committee to review the changes on the fourth page of the application.

He advised that there will be a workshop held on August 10th.

This item was for information only.

VII. MEMBER ITEMS

Mr. Wright advised that the City of Bakersfield was successful in the early delivery of a RSTP project with close to \$1.3 million RSTP.

Mr. Hakimi advised that Kern COG will be coordinating with Caltrans Local Assistance to hold a workshop to discuss the steps involved in the early delivery of RSTP and CMAQ projects.

Ms. Pacheco advised that Kern COG will contact Caltrans Local Assistance to check their availability for an October workshop possibly for October 13 or 18. Ms. Pacheco asked the TTAC to send other topics of interest and that she would forward those to Caltrans as well.

Ms. Pacheco advised that Kern COG will be scheduling the next Project Accountability Team meeting for September.

Ms. Pacheco the Draft 2017 Federal Transportation Improvement Program, Draft 2014 Regional Transportation Plan Amendment #1, and corresponding Draft Conformity Analysis comments are due by 5 PM August 4th.

VIII. ADJOURNMENT

The next scheduled meeting will be Wednesday August 31, 2016. With no further business the committee adjourned at 10:23 AM.